

**POTRERO COMMUNITY PLANNING GROUP
MEETING NOTICE**

PUBLIC WELCOME

RECEIVED

JAN 09 2008

San Diego County
DEPT. OF PLANNING & LAND USE

File only

Date: Thursday, January 10, 2008

Place: Community Center, 25771 Potrero Valley Road, Potrero, CA 91963

Time: 7:00 PM

1. **CALL TO ORDER (includes Pledge of Allegiance)**
2. **UNDER DETERMINATION OF QUORUM/ROLL CALL**
3. **APPROVAL OF MINUTES**
4. **CORRESPONDENCE**
5. **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD ON ANY SUBJECT WITHIN ITS PURVIEW.** The PCPG **cannot** take action on items that are not on the agenda.
6. **PCPG INCURRED EXPENSES/TREASURER REPORT**
7. **COMMITTEE REPORTS**
 - * Fuel Break on the North side of Potrero Peak.
 - Committee Appointment
 - * Boutique Winery - POD-07-001.
 - Committee Appointment
8. **ANNUAL ELECTION OF OFFICERS:**
 - * Group members will vote to select officers to serve as Chair, Vice-Chair, and Secretary for 2008.
9. **OLD BUSINESS – DISCUSSION AND POSSIBLE ACTION**
 - A. **SUNRISE POWERLINK ROUTES**
 - * Local hearings which impact Potrero and other communities: The Draft EIR/EIS has been released for public comment and is available for Review at the Potrero Library. Meetings will be held at Mountain Empire High School. Dates (but not times) include:
 - Thursday, January 31, 2008 - afternoon/evening workshop to discuss the EIR/EIS.
 - Monday, February 25, 2008 - public participation hearing with the Administrative Law Judge working on the Sunrise Powerlink case. Individuals are needed to help review and draft comments on the EIR/EIS by the 90-day deadline.

B. PCPG WEBSITE

10. NEW BUSINESS – DISCUSSION AND POSSIBLE ACTION

A. POTRERO PCPG VACANCIES/NOMINATIONS

- * Seats # 3, 7, 9. The PCPG will review the requests of Brenda Wise, Anita Meneses, and Ed Boryla to fill these vacancies. A majority vote per person will be taken per PCPG Standing Rules as defined by the DPLU. If any of the vacant seats fail to receive a majority vote of the Board, then any qualified, interested resident can submit their name to the board for nomination and, after receiving a majority vote at our next board meeting in February, their name will be sent to the BOS for appointment.

B. PCPG STANDING RULES DISCUSSION

- * New location - Potrero Library as of February 14, 2008.
- * New date/time?

C. RECONSIDERATION OF BLACKWATER VOTE ON COUNTY FORM 534.

- * This is a reconsideration of the vote originally taken on December 14, 2006 and August 9, 2007. This includes P06-069; R06-019; AP06-004; and ER06-20-001.

D. GENERAL PLAN UPDATE

- * The Department of Planning and Land Use had reported that a whole new management team has been assigned and new consultants hired. Completion date projected for Fall of 2010. Meetings are being planned for local planning groups. Currently the meeting in Potrero will be on either March or April's agenda.

E. TRUCK OPERATIONS NEAR HARRIS RANCH ROAD.

11. ANNOUNCEMENT OF NEXT MEETING.

12. ADJOURNMENT